## UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF INDIANA HAMMOND DIVISION

CENTRAL TEAMING COMPANY, INC.,	)
Plaintiff,	)
	)
V.	)
	)
DENOVO CONSTRUCTORS, INC,	) CAUSE NO.: 2:15-CV-230-JTM-PRC
Judgment-Defendant,	)
	)
and	)
	)
WASTE MANAGEMENT NATIONAL	)
SERVICES, INC.,	)
Garnishee-Defendant.	)

This matter is before the Court on a Motion to Enforce Judgment by Proceedings Supplemental to Execution [DE 9], filed by Plaintiff on September 22, 2015. Plaintiff is the owner of a Judgment obtained against Judgment-Defendant DeNovo Constructors, Inc. in this Court on September 16, 2015, in the amount of \$211,214.20. Judgment-Defendant has made no payment toward the Judgment. Plaintiff represents it has no reason to believe that levy of execution against the Judgment-Defendant will satisfy the Judgment in full or in part and further represents that it believes that the Judgment-Defendant may be owed funds by Garnishee-Defendant Waste Management National Services, Inc., and that a writ of execution against the Garnishee-Defendant will satisfy the Judgment in full or in part.

ORDER

Based on the foregoing, the Court hereby **GRANTS** the Motion to Enforce Judgment by Proceedings Supplemental to Execution [DE 9]. The Court **ORDERS** that the above named Judgment-Defendant, DeNovo Constructors, Inc. by its president, Jonathon Markoff, or other authorized representative, appear before this Court, located at Courtroom 5, United States

Courthouse, 5400 Federal Plaza, Hammond, Indiana, 46320 on October 16, 2015, at 1:00 p.m. (CST), to answer as to non-exempt property subject to execution. The Court ORDERS the Judgment-Defendant to produce at that date and time the documentation and/or information requested in interrogatories and request for production of documents, if any, to be served by Plaintiff. The Judgment-Defendant is hereby advised that failure to appear as required or other disobedience of this Order may warrant sanctions by the Court.

The Court further **ORDERS** Garnishee-Defendant, Waste Management National Services, Inc., to appear **in person** by its authorized representative in this Court, located at Courtroom 5, United States Courthouse, 5400 Federal Plaza, Hammond, Indiana, 46320, on **October 16, 2015, at 1:00 p.m.** (**CST**) to answer as to the assets being held on behalf of Judgment-Defendant and as to its indebtedness to Judgment-Defendant, or, in the alternative, answer Interrogatories propounded by Plaintiff, under oath and in writing, **RETURNING** a copy of the Interrogatories together with responses to Plaintiff's counsel but **not** to the Court, prior to the hearing date. The Garnishee-Defendant shall also contemporaneously **FILE** with the Clerk of Court, United States District Court, 5400 Federal Plaza, Hammond, Indiana, 46320, a Notice indicating that it has served upon Plaintiff its answers to Plaintiff's Interrogatories, including the date the answers were served upon Plaintiff's attorney.

Plaintiff requests that Garnishee-Defendant be ordered to place a hold on payments to be made to Judgment-Defendant pursuant to Indiana Code § 28-9-3-4. However, this section of the Indiana Code pertains to depository financial institutions and deposit accounts. Consequently, this statute appears to be inapplicable to Garnishee-Defendant. *See* Ind. Code §§ 28-9-2-5, 28-9-2-6. However, pursuant to Indiana Code § 34-55-8-7(c), the Court **ORDERS** that the Judgment is a continuing lien upon the income or profits of the Judgment-Defendant in the hands of Garnishee-

Defendant from the date this Order is served upon Garnishee-Defendant and further **ORDERS** 

Garnishee-Defendant to place a ninety-day hold on payments to be made to Judgment-Defendant

limited to the unpaid judgment balance of \$211,214.20.

The Court further ORDERS counsel for the Plaintiff to serve a copy of the Motion to

Enforce Judgment by Proceedings Supplemental to Execution, this Order, and all other appropriate

related documents on the Judgment-Defendant and the Garnishee-Defendant as provided for by

Indiana Trial Rule 69(E).

So ORDERED this 23rd day of September, 2015.

s/ Paul R. Cherry

MAGISTRATE JUDGE PAUL R. CHERRY UNITED STATES DISTRICT COURT

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